Caldwell County Fiscal Court Regular Session January 12, 2021

Judge Curling led in the pledge to the American Flag and called the meeting to order. Magistrate Jeff Simms led the opening prayer.

Roll Call by Toni Watson, County Clerk was answered by:

Judge-Executive

Larry Curling

present

Magistrates District 1 Elbert Bennett

present

District 2 Jeff Boone

absent

District 4 Jeff Simms

District 3 Brent Stallins

present

County Attorney

Roy Massey IV

present present

Road Supervisor

Treasurer

Glenda Harper

present

Motion by Boone to approve today's agenda. Second by Stallins.

Vote: yes unanimous

Motion passed.

Motion by Simms and second by Boone to approve the minutes of the December 22, 2020 regular meeting.

Vote: yes unanimous

Motion passed.

Motion by Boone and second by Bennett to grant Judge Curling authority to sign a new contract with WCA when completed. Magistrate Simms left the Courtroom during discussion and vote.

Vote: yes unanimous

Motion passed.

Motion by Stallins and second by Bennett to approve the Sheriff's 4th Ouarter 2020 report subject to audit. See attached.

Vote: yes unanimous

Motion passed.

Motion by Boone and second by Simms to approve the 2021 Annual Order setting salaries for the Sheriff's office. See attached.

Vote: yes unanimous

Motion passed.

Motion by Stallins and second by Simms to approve the 2021 estimated Budget for the Sheriff's office. See attached.

Vote: yes unanimous

Motion passed.

There were 3 sealed bids on the ambulance declared surplus property. A motion to accept ComCare's bid of \$1500.00 was made by Boone. Second by Stallins. This ambulance was the first one purchased by the County in 1976. Mark Harrison, representing ComCare said they wanted to preserve and keep in Caldwell Co. They offered to sell half ownership to the Darnell family if requested.

Vote: yes unanimous

Motion passed.

Motion by Simms and second by Stallins to hire David Waldrum as the new Caldwell Co Road Supervisor for a 4 year term.

Vote: yes unanimous

Motion passed.

Motion to approve Transfers as requested was made by Stallins. Second by Simms. See attached.

Vote: yes unanimous

Motion passed.

Motion to pay bills as presented was made by Boone. Second by Stallins. See attached list.

Vote: yes unanimous

Motion passed.

Caldwell Co Clerk Toni Watson presented the 2021 Estimated Budget and Annual Order for Deputies salaries for consideration. To be voted on at the 1-26-21 Court meeting.

The Courthouse will be closed Monday, January 18th for Martin Luther King federal holiday.

Next meeting to be on January 26th, Tuesday @ 9:00 AM. All paperwork for Magistrates packets due by Friday, January 22nd by noon.

Motion to adjourn made by Boone. Second by Stallins. Court adjourned.

Judge Executive Larry Curling